



Members Present: Mayor Scott Rose
Deputy Mayor Beverley Wells
Councilors: Eric Snow
Maria Ralph
Dana Taylor
Charlotte Warford
Melissa Hierlihy

Also Present: Clerk/Manager: Marjorie Dawson
Maintenance Staff: Rodney Linthorne

Call to Order:

Mayor Scott Rose called meeting to order at 7:30 p.m.

Adoption of Minutes:

Motion # 19-007 Minutes of the January 9, 2019 meetings to be adopted, as presented.
Moved/Seconded M. Ralph / D. Taylor
All in favour **MOTION CARRIED**

Business Arising:

Ratify Motions

January 15, 2019

Motion # 19-006 To pay invoices from Glenn Fisher for purchases made & G & J Backhoe for work completed on the Wharf Rejuvenation Project.
Moved/Seconded S. Rose / C. Warford
In favour S. Rose
C. Warford
M. Ralph
D. Taylor
B. Wells
M. Hierlihy
Opposed None **MOTION CARRIED**

Committee Reports:

Bay De Grave Regional Municipal Services Board: The Fire Department ordered hoodies for Fire Fighters from the proceeds of the Christmas Raffle. The Board asked to be notified of any fire hydrants that were out of service.

Joint Council of Conception Bay North: The Economic Development website is up and running, but not open to the public. There are more pictures needed, up to six. Joint council is also looking at developing a tourism video. Animal control and road work were also discussed. The next meeting will be here on February 28th in South River and Eastern Health will be giving a presentation.

Correspondence:

The Town received notice of an appeal filed with the Eastern Regional Appeal Board by Weir's Construction.

Motion # 19-008 To contact Stewart McKelvey and retain legal council for the Eastern Region Appeal Board Hearing.
Moved/Seconded M. Ralph / C. Warford
All in favour **MOTION CARRIED**

Motion # 19-009 To Join Recreation NL and pay \$75.00 registration fee.
Moved/Seconded M. Ralph / C. Warford
All in favour **MOTION CARRIED**

Deputy Mayor Wells left her seat at 7:48 pm due to conflict of interest.

Motion # 19-010 To withdraw the total funds in the Scotiabank Investment Account, approximately \$86,303.66, (provided withdrawal fees are less than \$500.00), plus \$150,000.00 from the ScotiaBank Business Account and invest in a Bank of Montreal Redeemable Short-Term Investment Certificate with 2.6% annual interest rate.
Moved/Seconded M. Hierlihy / E. Snow
All in favour **MOTION CARRIED**

Council discussed other banking options.

Deputy Mayor Wells resumed her seat at 8:00 pm.

Council discussed maintenance issues, stating that all contractors completing work for the Town are to follow legislated safety protocols.

Clerk to contact Wharf Committee regarding poles remaining on the beach near the Wharf.

Maintenance staff to check on brush cutting before payment is released to contractor.

Clerk/Maintenance staff to source a small portable generator and a light for the lift station generator.

Maintenance staff to arrange for testing of the generator on the Love Lane lift station as well maintenance of Salmon Cove Road lift station.

Council discussed the condition of the Conception Bay Highway. Clerk to send a letter to Minister Crocker's office.

Council discussed ATTIPA requirements and confirmed Mayor Rose as the ATTIP Head for the Town.

Finances:

Motion # 19-011 To approve payment of accounts payable, as amended.
Moved/Seconded B. Wells / M. Hierlihy
All in favour

MOTION CARRIED

General Business:

Council discussed implementing and Adopt-a-Hydrant program.

Maintenance staff to arrange repairs to the fire hydrant next to the Chlorine Building.

Council discussed the Federal Wastewater Regulations and allocating funds for wastewater treatment. Clerk to consult with engineers about the project and bring the topic forward through the Conception Bay North Joint Council.

Council discussed community events for 2019. Councilor Warford will prepare a list for the next meeting.

Motion # 19-012 To approve development application for a garage at 99 Springfield Road, as per plans submitted.
Moved/Seconded B. Wells / M. Hierlihy
All in favour

MOTION CARRIED

Councilor Ralph left her seat at 8:45 pm due to conflict of interest.

Meeting moved to privileged at 8:45 pm.

Council discussed maintenance issues.

Regular meeting resumed at 9:00 pm.

Adjournment

Meeting adjourned at approximately 9:00 pm.

Council resolved to meet again on March 6th, 2019.

These minutes are approved by the South River Town Council at South River Town Hall, in the Province of Newfoundland and Labrador, this _____ day of _____, 2019.

Recorded & Typed by:
Marjorie Dawson
Town Clerk
Town of South River

Approved by Council & Witnessed by:
Scott Rose
Mayor
Town of South River